

## AGENDA

### ILLINOIS DEPARTMENT OF CHILDREN AND FAMILY SERVICES SCAN COMMITTEE MEETING

February 19, 2020, 9:30 AM to 12:00

JRTC, 100 West Randolph Street, Room 275, 6<sup>th</sup> Floor, Chicago and/or

DCFS, 406 East Monroe Street, Video Conf. Room, 7th Floor, Springfield

WebEx Meeting number (access code): 801 206 308; Meeting password: gTJYQnRp

Call to order: Chair Diane Scruggs

1. Introductions, Liaison
2. Review and approval of Dec. 18, 2019 minutes
3. Vote on adopting by-laws
4. 2019 Annual File review meeting, April 15, 2020 meeting.
5. Annual Report, CRP report
6. Tax Check-off Update
7. Member appointments
8. Upcoming conferences and Simulation Lab
9. DCFS Director Letter
10. Other items
11. Public comments

#### **Section 428.10 Purpose (SCAN)**

This Part describes: a) those committees established by State law or by this Part to advise the Department and to provide a forum for exchange between government and community and to encourage long term development and maintenance of systems of social services which are effective, efficient and humane;